

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
March 9th, 2022**

The regular meeting of the Somers County Water and Sewer District was held on March 9th, 2022 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:06 pm. Present were Karen Rhodes, Duane Howell and Andy Loudermilk, Manager/Operator.

APPROVAL OF MINUTES

Karen made a motion. Duane second.

Resolved to approve minutes of February 9th, 2022 regular meeting.

All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

- A. District Audit:** Audit complete. Had a phone conference with auditor, Sam Falling, to go over findings. Board went over auditor report and talked about adjustments. Audit needs to be approved and audit will be finalized.

It was also suggested that a separate bank account be set up to hold the reserve funds for the tank loan.

- B. Steamboat:** Agreement has been recorded with the county. Waiting on county approval and developer's plans.
- C. Engineer Report – Jackola:** Evaluation is complete. Will talk with our engineer before moving forward.
- D. ARPA:** Nothing new. Engineer making correction to an error and will resubmit documents.

OLD BUSINESS

- A. PIFs:** Tabled.

B. Annexation: FWP's parking area proposal was submitted for review.

Manager's Report: Andy presented his monthly report as attached.

Secretary's Report: Financial statements for month ending February 2022 were presented.

Bills: Unpaid bills report was presented.

Karen made a motion. Duane second.

Resolved to pay the bills

All Aye.

Delinquent List: Presented

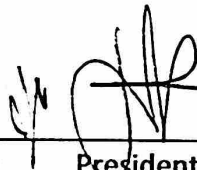
Other Business: Cost of living adjustment tabled.

Karen made a motion to adjourn the meeting. Duane second.

Resolved to adjourn the meeting.

Meeting adjourned at 8:11 pm.

Minutes approved at the April 13th, 2022 meeting:



President

Attest:



Secretary